

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119372

Entity Name: LATITUDE 21 LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE
500
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVE
500
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DR
2310
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DR
2310
MIAMI, FL 33131 US

FEI Number: 33-1193136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERARDO A. VAZQUEZ, ESQ.
1401 BRICKELL AVENUE
500
MIAMI, FL FL US

Name and Address of New Registered Agent:

NINO, CAMILO
1001 BRICKELL BAY DR
2310
MIAMI, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAMILO NINO

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NINO-ROJAS, CAMILO A
Address: 1401 BRICKELL AVE, #500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: ALVAREZ, FERNANDO
Address: 1401 BRICKELL AVENUE, #500
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NINO-ROJAS, CAMILO A
Address: 951 BRICKELL AVE APARTEMENT 1407
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAMILO NINO

MGRM

10/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date